

Daniel M. Finley
County Executive

Sharon L. Leair
MEAC Chairperson



Waukesha County

MINERAL EXTRACTION ADVISORY COMMITTEE

Date: September 28, 2004

To: Mineral Extraction Advisory Committee members (representing):

Sharon Leair, MEAC Chairperson (Local officials)
Pauline Jaske (County Board)
Mike Schober (Legal Profession)
Joseph Soltis (Citizen)
Ed Troxell (Industry Product User - Readymix)
Dave Swan (Citizen)
Tim Kraut (Mining Industry)
Jim Dawson (Mining Industry)
Nick Flemma (Real Estate Industry)
Norm Hanson (Engineering Profession)

From: Mark Jenks, Land Conservation Supervisor

RE: Upcoming MEAC Meeting – Wednesday, November 3, 2004 at 7:30 – 9:00 AM

Due to scheduling conflicts, **the next MEAC meeting date is being changed to November 3, 2004.** I apologize for any inconvenience. Enclosed is a copy of the agenda for the meeting, which will be held in Room 355/359 of the Waukesha County Administration Center, 1320 Pewaukee Road, Waukesha. Also enclosed are the (draft) minutes from the last MEAC meeting (7/14/04).

If you should have any questions prior to the meeting, feel free to contact Jim Rose or myself at 896-8300.

Enc.

Waukesha Co. Mineral Extraction Advisory Committee Meeting

Wednesday, November 3, 2004

7:30 a.m. – 9:00 a.m.

Waukesha County Administration Center – Room 355/359

1320 Pewaukee Road, Waukesha

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

AGENDA

1. Call to order/posting of meeting
2. Approval of MEAC meeting minutes – 7/14/04
3. Election of MEAC Vice-chairperson
4. Smart Growth Planning Update – Dale Shaver, Director Waukesha County Parks and Land Use Department
5. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
6. Set next meeting date
7. Adjourn

MEAC Chairperson: Sharon Leair
County Staff Contacts: Mark Jenks
Jim Rose